

# EXHIBIT 1

**HCDistrictclerk.com**ARGENTUM HOLDINGS LLC vs. AMERICAN ZURICH  
INSURANCE COMPANY

6/13/2017

Cause: 201729731 CDI: 7 Court: 270

**APPEALS**

No Appeals found.

**COST STATMENTS**

No Cost Statments found.

**TRANSFERS**

No Transfers found.

**POST TRIAL WRITS**

No Post Trial Writs found.

**ABSTRACTS**

No Abstracts found.

**SETTINGS**

No Settings found.

**NOTICES**

No Notices found.

**SUMMARY****CASE DETAILS**

<b>File Date</b>	5/3/2017
<b>Case (Cause) Location</b>	Civil Intake 1st Floor
<b>Case (Cause) Status</b>	Active - Civil
<b>Case (Cause) Type</b>	SWORN ACCOUNT
<b>Next/Last Setting Date</b>	N/A
<b>Jury Fee Paid Date</b>	5/3/2017

**CURRENT PRESIDING JUDGE**

<b>Court</b>	270 <sup>th</sup>
<b>Address</b>	201 CAROLINE (Floor: 13) HOUSTON, TX 77002 Phone:7133686400
<b>JudgeName</b>	BRENT GAMBLE
<b>Court Type</b>	Civil

**ACTIVE PARTIES**

Name	Type	Post Jdgm	Attorney
ARGENTUM HOLDINGS LLC	PLAINTIFF - CIVIL		RAIZNER, JEFFREY L.
AMERICAN ZURICH INSURANCE COMPANY	DEFENDANT - CIVIL		
VERICLAIM INC	DEFENDANT - CIVIL		
WARREN, NICHOLAS	DEFENDANT - CIVIL		
17 LONGWOOD ROAD, AUSTIN, TX 78737			
AMERICAN ZURICH INSURANCE COMPANY MAY REGISTERED AGENT BE SERVED WITH PROCESS BY			
211 E 7TH STREET SUITE 620, AUSTIN, TX 78701-3218			
VERICLAIM INC (A FOREIGN CORPORATION) REGISTERED AGENT MAY BE SERVED WITH PROCESS			

**INACTIVE PARTIES**

No inactive parties found.

**JUDGMENT/EVENTS**

Date	Description	Order Signed	Post Jdgm	Pgs Volume /Page	Filing Attorney	Person Filing
5/3/2017	JURY FEE PAID (TRCP 216)			0		
5/3/2017	ORIGINAL PETITION			0	RAIZNER, JEFFREY L.	ARGENTUM HOLDINGS LLC

**SERVICES**

Type	Status	Instrument	Person	Requested	Issued	Served	Returned	Received	Tracking	Deliver To
CITATION	SERVICE RETURN/EXECUTED	ORIGINAL PETITION	AMERICAN ZURICH INSURANCE COMPANY MAY BE SERVED WITH PROCESS BY	5/3/2017	5/4/2017	5/24/2017		5/26/2017	73370116	MAIL TO ATTORNEY
			211 E 7TH STREET SUITE 620 AUSTIN TX 78701							
CITATION	SERVICE RETURN/EXECUTED	ORIGINAL PETITION	VERICLAIM INC (A FOREIGN CORPORATION) MAY BE SERVED WITH PROCESS	5/3/2017	5/4/2017	5/24/2017		5/30/2017	73370119	MAIL TO ATTORNEY
CITATION	SERVICE ISSUED/IN POSSESSION OF SERVING AGENCY	ORIGINAL PETITION	WARREN, NICHOLAS	5/3/2017	5/4/2017				73370125	MAIL TO ATTORNEY

**DOCUMENTS**

Number	Document	Post Jdgm	Date	Pgs
restricted	Citation Corporate		05/30/2017	2
restricted	Citation (Executed)		05/26/2017	2
restricted	Civil Process Request Form		05/04/2017	2
restricted	Civil Process Request - Vericclaim		05/04/2017	2
restricted	Civil Process Request - Warren		05/04/2017	2
restricted	Plaintiff's Original Petition and Jury Demand		05/03/2017	13
-> restricted	Civil Case Information Sheet		05/03/2017	1